

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**Regular Meeting**

**Multi-Purpose Room #2, Second Floor**

**Montgomery County Government Center**

**Monday, June 04, 2012**

**7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
  - A. PROPOSED CONTRACT WITH BAE SYSTEMS ORDNANCE SYSTEMS INC.
- VI. OLD BUSINESS**
  - A. FY 2013 BUDGET
- VII. FINANCIAL REPORT**
- VIII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- X. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** June 04, 2012  
**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – JUNE 04, 2012**

**I. CALL TO ORDER**

The Chair will call this meeting to order.

**II. DETERMINATION OF QUORUM**

The Chair will determine if a quorum is present.

**III. PUBLIC ADDRESS SESSION**

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

**IV. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated June 04, 2012.

**V. NEW BUSINESS**

**A. SUBJECT: PROPOSED CONTRACT WITH  
BAE SYSTEMS ORDNANCE SYSTEMS INC.**

This item is being presented for discussion. See item 2

**VI. OLD BUSINESS**

**A. SUBJECT: FY 2013 BUDGET**

This item is being presented for discussion. See Item 3.

**VII. FINANCIAL REPORT**

The financial report for period ending May 31, 2012 is being presented for discussion. See Item 4.

**VIII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 5.

**VIII. AUTHORITY MEMBERS' REPORT**

1. Member Gabriele
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

**X. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for July 02, 2012.

**CONSENT AGENDA**  
**June 04, 2012**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
May 07, 2012**

**ISSUE/PURPOSE:** The above listed minutes are before the  
Board for approval. See Item 1.